

**NOTICE OF REGULAR MEETING
TODD CREEK VILLAGE METROPOLITAN DISTRICT
Thursday, September 13, 2018**

NOTICE IS HEREBY GIVEN that the Board of Directors of the **TODD CREEK VILLAGE METROPOLITAN DISTRICT**, of the County of Adams, State of Colorado, will hold a regular meeting at 2:00 p.m., on Thursday, September 13, 2018 at 10450 East 159th Court, Brighton, Colorado. This meeting will be held for the purpose of conducting such business as may come before the Board. This meeting is open to the public.

Director	Office	Term
George R. Hanlon, Jr.	President	May, 2022
Michael Rabon	Treasurer	May, 2020
Donald O. Summers	Secretary	May, 2020
C. Roger Addlesperger	Assistant Secretary	May, 2020
Bill Fronczak	Assistant Secretary	May, 2022

AGENDA

1. Call to Order
2. Reaffirm Disclosures/Directors Items/Quorum
3. Approval of Agenda
4. Public Comment – Limit 3 Minutes
5. Approval of August 9, 2018 Meeting Minutes
6. Consent Agenda
 - a. Approval of Ratification of Payments of Claims
 - b. Total Customer Report
 - c. Financial Report
7. Legal
 - a. Consider Approval of Second Amended and Restated Rules and Regulations
 - b. Update on Exclusion of Baseline Lakes Property
 - c. Update on Debt Refinancing
 - i. Consider Approval of Engagement Letter with Kutak Rock as Bond and Disclosure Counsel (enclosure)
 - d. Update on Unpaid Tap Fees Matter with Eagle Shadows and Todd Creek Village P&R
 - e. Consider Approval of Resolution Revoking Certification of Delinquent Water Fees, Rates, Tolls, Penalties and Charges
 - f. Consider Execution of Independent Contractor Agreement with Erik Hansen
 - g. Discuss Status of Amendments to Mann Lakes IGAs
8. Administrative Report
9. Operations Update
10. Water Agreement Committee Report
11. Executive Session (if necessary)
12. Other Business Matters
13. Adjourn

2018 Regular Meeting Dates

October 11, 2018
November 8, 2018
December 13, 2018

BY ORDER OF THE BOARD OF DIRECTORS
TODD CREEK VILLAGE METROPOLITAN DISTRICT